

FILED
U.S. DISTRICT COURT
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF WYOMING
FOR THE DISTRICT OF WYOMING
2013 MAR 11 PM 2 40

STEPHAN HARRIS, CLERK
CHEYENNE

ROBERT VELASQUEZ

PETITIONER

VS.

DARRELL FUN

L. ROBERT MURRAY

AND

VINCENT HORN, JR.

("UNITED STATES OF AMERICA")

RESPONDENTS

13-CV-59F

MOTION TO VACATE, SET ASIDE, OR CORRECT SENTENCE
BY A PERSON IN FEDERAL CUSTODY PURSUANT TO
28 U.S.C. § 2255 AND ANY AND ALL OTHER
APPLICABLE AUTHORITY

DISTRICT COURT CASE NO. 10-CR-329-F

Robert Velasquez, pro se
USP McCreary, P.O. Box 3000
Pine Knot, KY 42635

**MOTION UNDER 28 U.S.C. § 2255 TO VACATE, SET ASIDE, OR CORRECT
SENTENCE BY A PERSON IN FEDERAL CUSTODY**

United States District Court	District
Name (under which you were convicted): <u>Robert Velasquez Jr.</u>	Docket or Case No.: <u>10-CR-329-F</u>
Place of Confinement: <u>USP McCreary, P.O. Box 3000, Pine Knot, KY</u>	Prisoner No.: <u>11847-091</u>
UNITED STATES OF AMERICA	
Movant (include name under which you were convicted)	
v. <u>Robert Velasquez</u>	

MOTION

1. (a) Name and location of court that entered the judgment of conviction you are challenging: United States District Court, for the district of Wyoming

 (b) Criminal docket or case number (if you know): 118470329-F

2. (a) Date of the judgment of conviction (if you know): October 2011

 (b) Date of sentencing: March 6, 2012

3. Length of sentence: _____
4. Nature of crime (all counts): Count One-Conspiracy to distribute
methamphetamine; Count Two-Conspiracy to launder money;
Count Three-Distribution of methamphetamine; Count Five
and Six-firearm offenses in which the Court Granted the
the petitioner's F.R.Cr.P 29(d) on counts Five and Six.

5. (a) What was your plea? (Check one)
 (1) Not guilty ☒ (2) Guilty ☐ (3) Nolo contendere (no contest) ☐
 (b) If you entered a guilty plea to one count or indictment, and a not guilty plea to another count
 or indictment, what did you plead guilty to and what did you plead not guilty to? _____

6. If you went to trial, what kind of trial did you have? (Check one) Jury ☒ Judge only ☐

7. Did you testify at a pretrial hearing, trial, or post-trial hearing? Yes ☐ No ☒

8. Did you appeal from the judgment of conviction? Yes ☐ No ☒

9. If you did appeal, answer the following:

(a) Name of court: _____

(b) Docket or case number (if you know): _____

(c) Result: _____

(d) Date of result (if you know): _____

(e) Citation to the case (if you know): _____

(f) Grounds raised: _____

(g) Did you file a petition for certiorari in the United States Supreme Court? Yes ☐ No ☐

If "Yes," answer the following:

(1) Docket or case number (if you know): _____

(2) Result: _____

(3) Date of result (if you know): _____

(4) Citation to the case (if you know): _____

(5) Grounds raised: _____

10. Other than the direct appeals listed above, have you previously filed any other motions, petitions, or applications concerning this judgment of conviction in any court?

Yes ☐ No ☐

11. If your answer to Question 10 was "Yes," give the following information:

(a) (1) Name of court: _____

(2) Docket or case number (if you know): _____

(3) Date of filing (if you know): _____

(4) Nature of the proceeding: _____

(5) Grounds raised: _____

(6) Did you receive a hearing where evidence was given on your motion, petition, or application? Yes ☐ No ☐

(7) Result: _____

(8) Date of result (if you know): _____

(b) If you filed any second motion, petition, or application, give the same information:

(1) Name of court: _____

(2) Docket or case number (if you know): _____

(3) Date of filing (if you know): _____

(4) Nature of the proceeding: _____

(5) Grounds raised: _____

(6) Did you receive a hearing where evidence was given on your motion, petition, or application? Yes ☐ No ☐

(7) Result: _____

(8) Date of result (if you know): _____

(c) Did you appeal to a federal appellate court having jurisdiction over the action taken on your motion, petition, or application?

(1) First petition: Yes ☐ No ☐

(2) Second petition: Yes ☐ No ☐

(d) If you did not appeal from the action on any motion, petition, or application, explain briefly why you did not: _____

12. For this motion, state every ground on which you claim that you are being held in violation of the Constitution, laws, or treaties of the United States. Attach additional pages if you have more than four grounds. State the facts supporting each ground.

GROUND ONE: Prosecutorial misconduct-denial of right to a fair trial and an impartial jury, manipulating/misleading the jury.

(a) Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):

During the trial, the prosecution had some of its witnesses testify that the sentences they would receive, as a result of their paid testimony, would be much longer than the sentences they ultimately would receive. There is a practice and pattern by the Government of engaging in this type of misconduct that is designed to manipulate and mislead jurors, while ensuring the testimony of criminals to aid the Government in obtaining convictions. At hearing in this matter, because a hearing is required, petitioner will call to testify attorneys Darrell Fun, L. Robert Murray, & Vincent Horn, Jr.; Petitioner will also call Kimberly Perkins, Melissa D. Morgan, John M. Morgan, and others.

(b) Direct Appeal of Ground One:

(1) If you appealed from the judgment of conviction, did you raise this issue? N/A

Yes ☐ No ☐

(2) If you did not raise this issue in your direct appeal, explain why: _____

(c) Post-Conviction Proceedings:

(1) Did you raise this issue in any post-conviction motion, petition, or application? N/A

Yes ☐ No ☐

(2) If your answer to Question (c)(1) is "Yes," state:

Type of motion or petition: _____

Name and location of the court where the motion or petition was filed: _____

Docket or case number (if you know): _____

Date of the court's decision: _____

Result (attach a copy of the court's opinion or order, if available): _____

(3) Did you receive a hearing on your motion, petition, or application?

Yes ☐ No ☐

(4) Did you appeal from the denial of your motion, petition, or application?

Yes ☐ No ☐

(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?

Yes ☐ No ☐

(6) If your answer to Question (c)(4) is "Yes," state:

Name and location of the court where the appeal was filed: _____

Docket or case number (if you know): _____

Date of the court's decision: _____

Result (attach a copy of the court's opinion or order, if available): _____

(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue: _____

GROUND TWO: Constitutionally ineffective assistance of trial
counsel (Sixth Amendment to United States Constitution)

(a) Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):

Trial counsel (Vincent Horn, Jr.) failed to conduct an
independent investigation into the facts, the law, the
evidence, and witnesses, prior to the trial. As a result,
counsel lead the petitioner into a jury trial completely
unprepared and without any defense, when had he investigated
the petitioner's claims, counsel would have found that the
petitioner could have pursued a viable defense with witnesses
who were willing to testify. Thus, at hearing in this matter,

petitioner will call to testify attorney Vincent Horn Jr., and the petitioner himself will testify, and call others to testify.

(b) Direct Appeal of Ground Two:

(1) If you appealed from the judgment of conviction, did you raise this issue? N/A

Yes ☐ No ☐

(2) If you did not raise this issue in your direct appeal, explain why: _____

(c) Post-Conviction Proceedings:

(1) Did you raise this issue in any post-conviction motion, petition, or application? N/A

Yes ☐ No ☐

(2) If your answer to Question (c)(1) is "Yes," state:

Type of motion or petition: _____

Name and location of the court where the motion or petition was filed: _____

Docket or case number (if you know): _____

Date of the court's decision: _____

Result (attach a copy of the court's opinion or order, if available): _____

(3) Did you receive a hearing on your motion, petition, or application?

Yes ☐ No ☐

(4) Did you appeal from the denial of your motion, petition, or application?

Yes ☐ No ☐

(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?

Yes ☐ No ☐

(6) If your answer to Question (c)(4) is "Yes," state:

Name and location of the court where the appeal was filed: _____

Docket or case number (if you know): _____

Date of the court's decision: _____

Result (attach a copy of the court's opinion or order, if available): _____

(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue: _____

GROUND THREE: Constitutionally ineffective assistance of trial Counsel (Sixth Amendment to the United States Constitution)

(a) Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):

Trial counsel, in addition to his failure to raise a meritorious defense, failed to properly conduct cross-examination of Government witnesses to elicit favorable testimony to his client and to discredit Government witnesses who were paid to testify and mislead the jurors to believe that the sentences they would receive, in exchange for their testimony, would be much harsher than the sentences that they actually received. An investigation would have revealed, that it is the Government's practice to give these witnesses less harsher sentences than the sentences that they lead juries to believe they will receive.

(b) Direct Appeal of Ground Three:

(1) If you appealed from the judgment of conviction, did you raise this issue? N/A

Yes ☐ No ☐

(2) If you did not raise this issue in your direct appeal, explain why: _____

(c) Post-Conviction Proceedings:

(1) Did you raise this issue in any post-conviction motion, petition, or application? N/A

Yes ☐ No ☐

(2) If your answer to Question (c)(1) is "Yes," state:

Type of motion or petition: _____

Name and location of the court where the motion or petition was filed: _____

Docket or case number (if you know): _____

Date of the court's decision: _____

Result (attach a copy of the court's opinion or order, if available): _____

(3) Did you receive a hearing on your motion, petition, or application?

Yes ☐ No ☐

(4) Did you appeal from the denial of your motion, petition, or application?

Yes ☐ No ☐

(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?

Yes ☐ No ☐

(6) If your answer to Question (c)(4) is "Yes," state:

Name and location of the court where the appeal was filed: _____

Docket or case number (if you know): _____

Date of the court's decision: _____

Result (attach a copy of the court's opinion or order, if available): _____

(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue: _____

GROUND FOUR: Constitutionally ineffective assistance of trial Counsel and Governmental misconduct (5th & 6th Amend. U.S. Const.)

(a) Supporting facts (Do not argue or cite law. Just state the specific facts that support your claim.):

In the Federal System, as the instant case demonstrates, a significantly large number of defense lawyers deliberately undermined the cases of their clients to form a strategic alliance with the Government for the purpose of obtaining criminal convictions while depriving American Citizens civil liberties. After conviction the Government, in response to claims of constitutionally ineffective trial counsel, changes its role and begins to defend the actions of defense attorneys in undermining their client's cases to assist the Government in obtaining criminal convictions. [T]his alliance is the equivalence of a criminal conspiracy and is reflected in numerous published

and unpublished opinions of the Federal Courts. Petitioner will prove this claim during the litigation of the instant petition.

(b) Direct Appeal of Ground Four:

(1) If you appealed from the judgment of conviction, did you raise this issue? N/A

Yes ☐ No ☐

(2) If you did not raise this issue in your direct appeal, explain why: _____

(c) Post-Conviction Proceedings:

(1) Did you raise this issue in any post-conviction motion, petition, or application? N/A

Yes ☐ No ☐

(2) If your answer to Question (c)(1) is "Yes," state:

Type of motion or petition: _____

Name and location of the court where the motion or petition was filed: _____

Docket or case number (if you know): _____

Date of the court's decision: _____

Result (attach a copy of the court's opinion or order, if available): _____

(3) Did you receive a hearing on your motion, petition, or application?

Yes ☐ No ☐

(4) Did you appeal from the denial of your motion, petition, or application?

Yes ☐ No ☐

(5) If your answer to Question (c)(4) is "Yes," did you raise this issue in the appeal?

Yes ☐ No ☐

(6) If your answer to Question (c)(4) is "Yes," state:

Name and location of the court where the appeal was filed: _____

Docket or case number (if you know): _____

Date of the court's decision: _____

Result (attach a copy of the court's opinion or order, if available): _____

(7) If your answer to Question (c)(4) or Question (c)(5) is "No," explain why you did not appeal or raise this issue: _____

13. Is there any ground in this motion that you have not previously presented in some federal court?

If so, which ground or grounds have not been presented, and state your reasons for not

presenting them: None of the Ground presented in this motion

have previously been presented to any court because

defense counsel did not raise them, nor did counsel

inform the petitioner of said grounds where they could be

raised any sooner

14. Do you have any motion, petition, or appeal now pending (filed and not decided yet) in any court for the judgment you are challenging? Yes ☐ No ☒

If "Yes," state the name and location of the court, the docket or case number, the type of proceeding, and the issues raised. _____

15. Give the name and address, if known, of each attorney who represented you in the following stages of the judgment you are challenging:

(a) At preliminary hearing: _____

(b) At arraignment and plea: _____

(c) At trial: Vincent Horn, Jr., 9774 Chanteclair Circle, Suite 100, Littleton, Colorado 89126

(d) At sentencing: Deborah L. Roden, LLC, 1912 Capitol Avenue, Suite 500, P.O. Box 1888, Cheyenne, WY 82003

(e) On appeal: _____

(f) In any post-conviction proceeding: _____

(g) On appeal from any ruling against you in a post-conviction proceeding: _____

16. Were you sentenced on more than one count of an indictment, or on more than one indictment, in the same court and at the same time? Yes ☒ No ☐

17. Do you have any future sentence to serve after you complete the sentence for the judgment that you are challenging? Yes ☐ No ☒

(a) If so, give name and location of court that imposed the other sentence you will serve in the future: _____

(b) Give the date the other sentence was imposed: _____

(c) Give the length of the other sentence: _____

(d) Have you filed, or do you plan to file, any motion, petition, or application that challenges the judgment or sentence to be served in the future? Yes ☐ No ☐

- (1) the date on which the judgment of conviction became final;
- (2) the date on which the impediment to making a motion created by governmental action in violation of the Constitution or laws of the United States is removed, if the movant was prevented from making such a motion by such governmental action;
- (3) the date on which the right asserted was initially recognized by the Supreme Court, if that right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or
- (4) the date on which the facts supporting the claim or claims presented could have been discovered through the exercise of due diligence.

Therefore, movant asks that the Court grant the following relief: Resentencing and
other relief deemed just and proper by the Court and/or
appointed or retained habeas counsel.
or any other relief to which movant may be entitled.

Signature of Attorney (If any)

I declare (or certify, verify, or state) under penalty of perjury that the foregoing is true and correct
and that this Motion under 28 U.S.C. § 2255 was placed in the prison mailing system on March
5, 2013 (month, date, year).

Executed (signed) on March 5, 2013 (date).

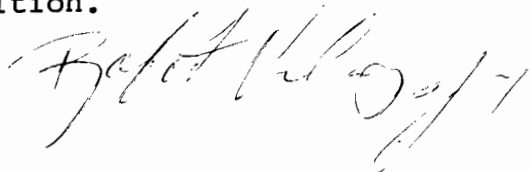

Signature of Movant

If the person signing is not movant, state relationship to movant and explain why movant is not
signing this motion. _____

IN FORMA PAUPERIS DECLARATION

[Insert appropriate court]

The petitioner is indigent and he is unable to pay the
cost associated with the § 2255 proceedings. Thus, the petitioner
requests permission to proceed in forma pauperis, and requests
the appointment of habeas counsel, as the issues presented are
legally and factually complex, and thus, require further
development and investigation beyond the financial and physical
means of the petitioner (i.e., the petitioner is incarcerated).
Moreover, the petitioner is entitled to redress on the issues
raised in the instant petition.



All Transactions



Inmate Reg #: 11847091
 Inmate Name: VELASQUEZ, ROBERT
 Report Date: 03/06/2013
 Report Time: 7:21:16 PM

Current Institution: McCreary USP
 Housing Unit: MCR-E-A
 Living Quarters: E02-210U

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
3/6/2013 12:19:40 PM	TRUL Withdrawal	(\$5.00)	TL0306		\$109.66
3/6/2013 8:01:40 AM	Phone Withdrawal	(\$1.00)	TFN0306		\$114.66
3/5/2013 8:08:59 PM	Western Union	\$50.00	33313064		\$115.66
3/5/2013 6:26:31 PM	Phone Withdrawal	(\$1.00)	TFN0305		\$65.66
3/5/2013 3:07:39 PM	Phone Withdrawal	(\$2.00)	TFN0305		\$66.66
3/5/2013 9:09:44 AM	TRUL Withdrawal	(\$5.00)	TL0305		\$68.66
3/4/2013 8:58:27 PM	Phone Withdrawal	(\$2.00)	TFN0304		\$73.66
3/4/2013 9:32:08 AM	Sales - Fingerprint	(\$24.60)	17		\$75.66
3/4/2013 6:51:11 AM	Phone Withdrawal	(\$2.00)	TFN0304		\$100.76
3/3/2013 8:09:23 PM	Western Union	\$50.00	33313062		\$102.26
3/2/2013 6:49:27 PM	Phone Withdrawal	(\$10.00)	TFN0302		\$52.26
3/2/2013 7:44:42 AM	Phone Withdrawal	(\$2.00)	TFN0302		\$62.26
3/2/2013 6:33:31 AM	TRUL Withdrawal	(\$5.00)	TL0302		\$64.26
3/1/2013 5:57:43 PM	Phone Withdrawal	(\$3.00)	TFN0301		\$69.26
3/1/2013 5:22:35 PM	Phone Withdrawal	(\$2.00)	TFN0301		\$72.26
2/28/2013 8:17:57 PM	Phone Withdrawal	(\$2.00)	TFN0228		\$74.26
2/28/2013 7:09:22 PM	Phone Withdrawal	(\$2.00)	TFN0228		\$76.26
2/28/2013 6:10:22 AM	TRUL Withdrawal	(\$5.00)	TL0228		\$78.26
2/27/2013 7:07:14 PM	Phone Withdrawal	(\$2.00)	TFN0227		\$83.26
2/26/2013 6:49:34 PM	Phone Withdrawal	(\$7.00)	TFN0226		\$85.26
2/26/2013 5:53:25 PM	Phone Withdrawal	(\$2.00)	TFN0226		\$92.26
2/25/2013 5:09:56 PM	Western Union	\$55.00	33313056		\$94.26
2/25/2013 3:02:01 PM	Phone Withdrawal	(\$10.00)	TFN0225		\$39.26
2/25/2013 7:11:03 AM	TRUL Withdrawal	(\$5.00)	TL0225		\$49.26
2/25/2013 5:11:00 AM	Lockbox - CD	\$25.00	70127903		\$54.26
2/24/2013 8:19:38 PM	Phone Withdrawal	(\$2.00)	TFN0224		\$29.26
2/24/2013 7:14:35 PM	Phone Withdrawal	(\$2.00)	TFN0224		\$31.26
2/23/2013 1:18:06 PM	Phone Withdrawal	(\$10.00)	TFN0223		\$33.26
2/23/2013 7:17:52 AM	Phone Withdrawal	(\$2.00)	TFN0223		\$43.26
2/23/2013 7:16:42 AM	TRUL Withdrawal	(\$5.00)	TL0223		\$45.26
2/23/2013 5:18:26 AM	Lockbox - CD	\$50.00	70127901		\$50.26
2/21/2013 1:56:04 PM	Sales - Fingerprint	(\$12.75)	97		\$0.26
2/19/2013 9:24:34 PM	TRUL Withdrawal	(\$5.00)	TL0219		\$13.01
2/16/2013 9:06:13 PM	TRUL Withdrawal	(\$5.00)	TL0216		\$18.01
2/16/2013 8:00:09 PM	TRUL Withdrawal	(\$5.00)	TL0216		\$23.01
2/15/2013 7:34:29 PM	Phone Withdrawal	(\$2.00)	TFN0215		\$28.01
2/15/2013 8:21:13 AM	Sales - Fingerprint	(\$24.50)	11		\$30.01
2/14/2013 8:08:27 PM	Phone Withdrawal	(\$4.00)	TFN0214		\$54.51
2/14/2013 6:55:03 PM	Phone Withdrawal	(\$2.00)	TFN0214		\$58.51
2/13/2013 7:58:50 PM	Phone Withdrawal	(\$2.00)	TFN0213		\$60.51
2/12/2013 9:17:54 PM	Phone Withdrawal	(\$2.00)	TFN0212		\$62.51
2/12/2013 8:29:36 PM	TRUL Withdrawal	(\$5.00)	TL0212		\$64.51
2/12/2013 6:22:37 PM	Phone Withdrawal	(\$2.00)	TFN0212		\$69.51
2/12/2013 5:43:18 PM	TRUL Withdrawal	(\$5.00)	TL0212		\$71.51
2/11/2013 7:26:46 PM	Phone Withdrawal	(\$2.00)	TFN0211		\$76.51
2/10/2013 8:01:07 PM	TRUL Withdrawal	(\$5.00)	TL0210		\$78.51
2/10/2013 7:21:12 PM	TRUL Withdrawal	(\$5.00)	TL0210		\$83.51
2/9/2013 5:58:59 PM	Phone Withdrawal	(\$10.00)	TFN0209		\$88.51
2/9/2013 4:49:34 PM	Phone Withdrawal	(\$2.00)	TFN0209		\$98.51
2/8/2013 7:47:21 PM	Phone Withdrawal	(\$4.00)	TFN0208		\$100.51

1 2 3 4 5 6 7

All Transactions



Inmate Reg #: 11847091
 Inmate Name: VELASQUEZ, ROBERT
 Report Date: 03/06/2013
 Report Time: 7:21:28 PM

Current Institution: McCreary USP
 Housing Unit: MCR-E-A
 Living Quarters: E02-210U

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
2/8/2013 11:05:26 AM	Payroll - IPP	\$28.80	MIPP0113		\$104.51
2/7/2013 7:39:23 PM	Phone Withdrawal	(\$3.00)	TFN0207		\$75.71
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2/3/2013 4:52:17 PM	Phone Withdrawal	(\$3.00)	TFN0203		\$222.71
2/3/2013 1:06:38 PM	Western Union	\$200.00	33313034		\$225.71
2/2/2013 9:14:58 PM	Phone Withdrawal	(\$3.00)	TFN0202		\$25.71
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2/1/2013 6:11:10 PM	Phone Withdrawal	(\$2.00)	TFN0201		\$31.71
1/31/2013 9:17:06 PM	TRUL Withdrawal	(\$5.00)	TL0131		\$33.71
1/31/2013 7:39:29 PM	Phone Withdrawal	(\$2.00)	TFN0131		\$38.71
1/31/2013 5:22:19 PM	Western Union	\$40.00	33313031		\$40.71
1/30/2013 7:32:58 PM	Phone Withdrawal	(\$1.00)	TFN0130		\$0.71
1/27/2013 8:34:36 PM	TRUL Withdrawal	(\$2.00)	TL0127		\$1.71
1/26/2013 7:36:33 PM	Phone Withdrawal	(\$2.00)	TFN0126		\$3.71
1/24/2013 8:03:23 PM	Phone Withdrawal	(\$2.00)	TFN0124		\$5.71
1/24/2013 8:49:40 AM	Sales - Fingerprint	(\$18.50)	73		\$7.71
1/22/2013 8:58:36 PM	Phone Withdrawal	(\$2.00)	TFN0122		\$26.21
1/22/2013 6:30:59 PM	Phone Withdrawal	(\$2.00)	TFN0122		\$28.21
1/22/2013 5:07:48 PM	Western Union	\$30.00	33313022		\$30.21
1/21/2013 7:40:08 PM	Phone Withdrawal	(\$1.00)	TFN0121		\$0.21
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1/20/2013 2:54:27 PM	TRUL Withdrawal	(\$5.00)	TL0120		\$3.21
1/18/2013 7:29:10 PM	Phone Withdrawal	(\$3.00)	TFN0118		\$8.21
1/17/2013 7:54:04 PM	Phone Withdrawal	(\$2.00)	TFN0117		\$11.21
1/17/2013 12:33:37 PM	Sales - Fingerprint	(\$34.25)	21		\$13.21
1/16/2013 8:38:33 PM	TRUL Withdrawal	(\$5.00)	TL0116		\$47.46
1/16/2013 7:16:45 PM	Phone Withdrawal	(\$3.00)	TFN0116		\$52.46
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1/13/2013 9:03:19 PM	Phone Withdrawal	(\$2.00)	TFN0113		\$30.46
1/13/2013 2:22:33 PM	Phone Withdrawal	(\$2.00)	TFN0113		\$32.46
1/12/2013 8:48:49 PM	Phone Withdrawal	(\$3.00)	TFN0112		\$34.46
1/12/2013 5:35:47 PM	Phone Withdrawal	(\$2.00)	TFN0112		\$37.46
1/11/2013 7:38:14 PM	Phone Withdrawal	(\$3.00)	TFN0111		\$39.46
1/11/2013 3:07:42 PM	Western Union	\$40.00	33313011		\$42.46
1/11/2013 10:53:39 AM	Sales - Fingerprint	(\$34.75)	72		\$2.46
1/9/2013 6:55:59 PM	Phone Withdrawal	(\$2.00)	TFN0109		\$37.21
1/8/2013 6:53:58 PM	Phone Withdrawal	(\$3.00)	TFN0108		\$57.21
1/8/2013 6:16:16 PM	TRUL Withdrawal	(\$5.00)	TL0108		\$42.21
1/7/2013 8:18:07 PM	TRUL Withdrawal	(\$5.00)	TL0107		\$47.21
1/7/2013 7:29:11 PM	Phone Withdrawal	(\$2.00)	TFN0107		\$52.21
1/7/2013 3:23:51 PM	Payroll - IPP	\$28.80	MIPP1212		\$54.21
1/7/2013 5:12:06 AM	Lockbox - CD	\$25.00	70124603		\$25.41
12/31/2012 8:36:51 PM	Phone Withdrawal	(\$1.00)	TFN1231		\$0.41
12/30/2012 5:59:36 PM	Phone Withdrawal	(\$1.00)	TFN1230		\$1.41
12/29/2012 6:40:15 PM	Phone Withdrawal	(\$1.00)	TFN1229		\$2.41

1 2 3 4 5 6 7

All Transactions



Inmate Reg #: 11847091
 Inmate Name: VELASQUEZ, ROBERT
 Report Date: 03/06/2013
 Report Time: 7:21:43 PM

Current Institution: McCreary USP
 Housing Unit: MCR-E-A
 Living Quarters: E02-210U

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
12/28/2012 9:10:21 PM	Phone Withdrawal	(\$1.00)	TFN1228		\$3.41
12/28/2012 11:49:23 AM	Sales - Fingerprint	(\$6.80)	115		\$4.41
12/27/2012 8:28:00 PM	Phone Withdrawal	(\$3.00)	TFN1227		\$11.21
12/27/2012 7:21:17 PM	Phone Withdrawal	(\$2.00)	TFN1227		\$14.21
12/27/2012 5:00:24 PM	TRUL Withdrawal	(\$5.00)	TL1227		\$16.21
12/27/2012 11:49:16 AM	Lockbox - CD	\$20.00	70124001		\$21.21
12/22/2012 4:49:10 PM	Phone Withdrawal	(\$1.00)	TFN1222		\$1.21
12/19/2012 8:30:14 PM	Phone Withdrawal	(\$2.00)	TFN1219		\$2.21
12/18/2012 7:29:24 AM	Phone Withdrawal	(\$3.00)	TFN1218		\$4.21
12/17/2012 7:36:39 PM	Phone Withdrawal	(\$2.00)	TFN1217		\$7.21
12/14/2012 5:49:53 PM	Phone Withdrawal	(\$2.00)	TFN1214		\$9.21
12/13/2012 8:33:32 PM	Phone Withdrawal	(\$1.00)	TFN1213		\$11.21
12/13/2012 11:17:11 AM	Sales - Fingerprint	(\$59.75)	30		\$12.21
12/12/2012 9:19:29 PM	Phone Withdrawal	(\$2.00)	TFN1212		\$71.96
12/12/2012 7:31:21 AM	Phone Withdrawal	(\$2.00)	TFN1212		\$73.96
12/11/2012 9:00:06 PM	Phone Withdrawal	(\$2.00)	TFN1211		\$75.96
12/11/2012 5:10:21 PM	TRUL Withdrawal	(\$10.00)	TL1211		\$77.96
12/10/2012 8:25:11 PM	Phone Withdrawal	(\$2.00)	TFN1210		\$87.96
12/9/2012 8:25:57 PM	Phone Withdrawal	(\$3.00)	TFN1209		\$89.96
12/9/2012 5:24:53 AM	Lockbox - CD	\$30.00	70122802		\$92.96
12/8/2012 9:20:19 PM	Phone Withdrawal	(\$3.00)	TFN1208		\$62.96
12/8/2012 8:06:50 PM	TRUL Withdrawal	(\$5.00)	TL1208		\$65.96
12/8/2012 7:23:53 PM	Phone Withdrawal	(\$2.00)	TFN1208		\$70.96
12/7/2012 8:07:33 PM	Western Union	\$70.00	33312342		\$72.96
12/7/2012 6:36:16 PM	Phone Withdrawal	(\$1.00)	TFN1207		\$2.96
12/6/2012 7:21:20 PM	Phone Withdrawal	(\$1.00)	TFN1206		\$3.96
12/6/2012 1:54:43 PM	FRP Quarterly Pymt	(\$25.00)	MFRP1212		\$4.96
12/6/2012 1:54:06 PM	Payroll - IPP	\$28.80	MIPP1112		\$29.96
12/5/2012 7:09:45 PM	Phone Withdrawal	(\$1.00)	TFN1205		\$1.16
12/4/2012 7:40:46 PM	Phone Withdrawal	(\$2.00)	TFN1204		\$2.16
12/4/2012 6:30:32 PM	Phone Withdrawal	(\$1.00)	TFN1204		\$4.16
12/2/2012 7:03:49 PM	Phone Withdrawal	(\$2.00)	TFN1202		\$5.16
12/1/2012 5:31:52 PM	Phone Withdrawal	(\$2.00)	TFN1201		\$7.16
11/29/2012 8:22:15 PM	Phone Withdrawal	(\$3.00)	TFN1129		\$9.16
11/29/2012 12:30:30 PM	Sales - Fingerprint	(\$23.75)	16		\$12.16
11/27/2012 7:39:44 PM	TRUL Withdrawal	(\$5.00)	TL1127		\$35.91
11/27/2012 5:16:18 AM	Lockbox - CD	\$20.00	70121901		\$40.91
11/22/2012 5:52:48 PM	Phone Withdrawal	(\$1.00)	TFN1122		\$20.91
11/19/2012 4:59:28 PM	Phone Withdrawal	(\$1.00)	TFN1119		\$21.91
11/18/2012 6:01:20 PM	Phone Withdrawal	(\$1.00)	TFN1118		\$22.91
11/16/2012 4:57:32 PM	TRUL Withdrawal	(\$5.00)	TL1116		\$23.91
11/15/2012 8:30:17 PM	TRUL Withdrawal	(\$5.00)	TL1115		\$28.91
11/15/2012 7:18:00 PM	Phone Withdrawal	(\$2.00)	TFN1115		\$33.91
11/15/2012 7:13:51 PM	TRUL Withdrawal	(\$5.00)	TL1115		\$35.91
11/15/2012 5:07:17 PM	Western Union	\$20.00	33312320		\$40.91
11/12/2012 5:13:01 AM	Lockbox - CD	\$20.24	70121103		\$20.91
11/11/2012 8:14:24 PM	Phone Withdrawal	(\$1.00)	TFN1111		\$0.67
11/9/2012 9:40:37 AM	Phone Withdrawal	(\$1.00)	TFN1109		\$1.67
11/9/2012 9:21:09 AM	TRUL Withdrawal	(\$2.00)	TL1109		\$2.67
11/9/2012 8:17:01 AM	Sales - Fingerprint	(\$5.75)	13		\$4.67

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All Transactions



Inmate Reg #: 11847091
 Inmate Name: VELASQUEZ, ROBERT
 Report Date: 03/06/2013
 Report Time: 7:21:49 PM

Current Institution: McCreary USP
 Housing Unit: MCR-E-A
 Living Quarters: E02-210U

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
11/6/2012 8:27:14 PM	Phone Withdrawal	(\$1.00)	TFN1106		\$10.42
11/6/2012 6:41:24 PM	TRUL Withdrawal	(\$2.00)	TL1106		\$11.42
11/5/2012 8:03:47 PM	Phone Withdrawal	(\$5.00)	TFN1105		\$13.42
11/5/2012 7:13:09 PM	Phone Withdrawal	(\$2.00)	TFN1105		\$18.42
11/4/2012 8:24:05 PM	Phone Withdrawal	(\$1.00)	TFN1104		\$20.42
11/3/2012 6:09:51 PM	TRUL Withdrawal	(\$5.00)	TL1103		\$21.42
11/3/2012 4:45:24 PM	TRUL Withdrawal	(\$5.00)	TL1103		\$26.42
11/2/2012 9:17:59 PM	Phone Withdrawal	(\$2.00)	TFN1102		\$31.42
11/2/2012 8:19:56 PM	Phone Withdrawal	(\$2.00)	TFN1102		\$33.42
11/2/2012 1:43:49 PM	Payroll - IPP	\$28.80	MIPP1012		\$35.42
11/2/2012 6:36:22 AM	TRUL Withdrawal	(\$5.00)	TL1102		\$6.62
11/1/2012 8:07:14 PM	Phone Withdrawal	(\$2.00)	TFN1101		\$11.62
11/1/2012 7:28:47 PM	Phone Withdrawal	(\$2.00)	TFN1101		\$13.62
11/1/2012 3:01:46 PM	TRUL Withdrawal	(\$5.00)	TL1101		\$15.62
11/1/2012 2:10:56 PM	Western Union	\$20.00	33312306		\$20.62
10/25/2012 7:13:17 PM	Phone Withdrawal	(\$1.00)	TFN1025		\$0.62
10/25/2012 12:16:29 PM	<u>Sales - Fingerprint</u>	(\$24.05)	42		\$1.62
10/24/2012 1:16:07 PM	Phone Withdrawal	(\$1.00)	TFN1024		\$25.67
10/24/2012 7:07:42 AM	TRUL Withdrawal	(\$2.00)	TL1024		\$26.67
10/22/2012 7:17:45 PM	Phone Withdrawal	(\$3.00)	TFN1022		\$28.67
10/21/2012 7:59:03 PM	Phone Withdrawal	(\$2.00)	TFN1021		\$31.67
10/20/2012 6:41:58 AM	TRUL Withdrawal	(\$5.00)	TL1020		\$33.67
10/19/2012 8:04:35 PM	Phone Withdrawal	(\$2.00)	TFN1019		\$38.67
10/19/2012 5:07:02 PM	Western Union	\$20.00	33312293		\$40.67
10/19/2012 4:41:43 PM	TRUL Withdrawal	(\$2.00)	TL1019		\$20.67
10/19/2012 1:33:05 PM	Payroll - IPP	\$22.20	MIPP1012		\$22.67
10/14/2012 6:42:03 AM	TRUL Withdrawal	(\$5.00)	TL1014		\$0.47
10/13/2012 8:26:58 PM	Phone Withdrawal	(\$2.00)	TFN1013		\$5.47
10/11/2012 8:56:56 PM	TRUL Withdrawal	(\$5.00)	TL1011		\$7.47
10/10/2012 7:38:25 PM	Phone Withdrawal	(\$1.00)	TFN1010		\$12.47
10/10/2012 7:31:16 PM	TRUL Withdrawal	(\$5.00)	TL1010		\$13.47
10/9/2012 9:08:40 PM	Phone Withdrawal	(\$2.00)	TFN1009		\$18.47
10/9/2012 5:26:48 PM	TRUL Withdrawal	(\$5.00)	TL1009		\$20.47
10/9/2012 3:07:46 PM	Western Union	\$25.00	33312283		\$25.47
10/8/2012 6:56:05 AM	TRUL Withdrawal	(\$2.00)	TL1008		\$0.47
10/7/2012 7:56:34 PM	Phone Withdrawal	(\$1.00)	TFN1007		\$2.47
10/7/2012 3:21:58 PM	TRUL Withdrawal	(\$5.00)	TL1007		\$3.47
10/6/2012 7:40:42 PM	Phone Withdrawal	(\$4.00)	TFN1006		\$8.47
10/5/2012 9:28:15 PM	TRUL Withdrawal	(\$5.00)	TL1005		\$12.47
10/5/2012 8:24:37 PM	Phone Withdrawal	(\$3.00)	TFN1005		\$17.47
10/5/2012 7:23:00 PM	Phone Withdrawal	(\$1.00)	TFN1005		\$20.47
10/4/2012 8:05:47 PM	Phone Withdrawal	(\$2.00)	TFN1004		\$21.47
10/4/2012 11:49:39 AM	<u>Sales - Fingerprint</u>	(\$23.00)	44		\$23.47
10/4/2012 9:27:53 AM	FRP Monthly Pymt	(\$25.00)	MFRP1012		\$46.47
10/4/2012 9:27:14 AM	Payroll - IPP	\$5.25	MIPP0912		\$71.47
10/4/2012 6:24:59 AM	TRUL Withdrawal	(\$10.00)	TL1004		\$66.22
10/3/2012 9:17:38 PM	Phone Withdrawal	(\$2.00)	TFN1003		\$76.22
10/3/2012 8:35:54 PM	Phone Withdrawal	(\$2.00)	TFN1003		\$78.22
10/3/2012 5:13:15 AM	Lockbox - CD	\$25.00	70118401		\$80.22
10/2/2012 8:46:18 PM	Phone Withdrawal	(\$2.00)	TFN1002		\$55.22

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All Transactions



Inmate Reg #: 11847091
 Inmate Name: VELASQUEZ, ROBERT
 Report Date: 03/06/2013
 Report Time: 7:21:55 PM

Current Institution: McCreary USP
 Housing Unit: MCR-E-A
 Living Quarters: E02-210U

<u>Date/Time</u>	<u>Transaction Type</u>	<u>Amount</u>	<u>Ref#</u>	<u>Payment#</u>	<u>Balance</u>
10/2/2012 8:43:50 PM	TRUL Withdrawal	(\$2.00)	TL1002		\$57.22
10/1/2012 9:18:37 PM	Phone Withdrawal	(\$2.00)	TFN1001		\$59.22
10/1/2012 5:37:53 PM	TRUL Withdrawal	(\$5.00)	TL1001		\$61.22
10/1/2012 7:08:28 AM	Phone Withdrawal	(\$1.00)	TFN1001		\$66.22
10/1/2012 6:14:38 AM	TRUL Withdrawal	(\$10.00)	TL1001		\$67.22
9/26/2012 8:08:12 PM	Phone Withdrawal	(\$7.00)	TFN0926		\$77.22
9/26/2012 7:24:49 PM	Phone Withdrawal	(\$2.00)	TFN0926		\$84.22
9/25/2012 8:35:31 PM	Phone Withdrawal	(\$3.00)	TFN0925		\$86.22
9/25/2012 6:49:22 PM	Phone Withdrawal	(\$1.00)	TFN0925		\$89.22
9/25/2012 2:54:23 PM	TRUL Withdrawal	(\$10.00)	TL0925		\$90.22
9/24/2012 9:21:53 PM	Phone Withdrawal	(\$2.00)	TFN0924		\$100.22
9/24/2012 9:06:44 PM	Western Union	\$75.00	33312268		\$102.22
9/24/2012 8:13:52 PM	Phone Withdrawal	(\$2.00)	TFN0924		\$27.22
9/24/2012 6:35:53 PM	TRUL Withdrawal	(\$2.00)	TL0924		\$29.22
9/22/2012 9:16:44 PM	Phone Withdrawal	(\$2.00)	TFN0922		\$31.22
9/22/2012 8:24:17 PM	TRUL Withdrawal	(\$5.00)	TL0922		\$33.22
9/22/2012 6:46:52 PM	Phone Withdrawal	(\$2.00)	TFN0922		\$38.22
9/22/2012 5:09:58 PM	TRUL Withdrawal	(\$10.00)	TL0922		\$40.22
9/22/2012 4:06:40 PM	Western Union	\$25.00	33312266		\$50.22
9/21/2012 7:46:56 PM	Phone Withdrawal	(\$1.00)	TFN0921		\$25.22
9/21/2012 5:18:36 AM	Lockbox - CD	\$25.00	70117601		\$26.22
9/20/2012 7:28:17 PM	Phone Withdrawal	(\$2.00)	TFN0920		\$1.22
9/20/2012 2:29:48 PM	<u>Sales - Fingerprint</u>	(\$25.55)	77		\$3.22
9/18/2012 8:30:12 PM	Phone Withdrawal	(\$1.00)	TFN0918		\$28.77
9/18/2012 2:54:59 PM	TRUL Withdrawal	(\$5.00)	TL0918		\$29.77
9/18/2012 12:37:12 PM	TRUL Withdrawal	(\$10.00)	TL0918		\$34.77
9/18/2012 12:22:54 PM	<u>Sales - Fingerprint</u>	(\$69.20)	47		\$44.77
9/17/2012 8:04:39 PM	TRUL Withdrawal	(\$2.00)	TL0917		\$113.97
9/17/2012 7:52:00 PM	Phone Withdrawal	(\$2.00)	TFN0917		\$115.97
9/17/2012 7:10:17 PM	Western Union	\$100.00	33312261		\$117.97
9/14/2012 6:08:50 AM	TRUL Withdrawal	(\$5.00)	TL0914		\$17.97
9/13/2012 8:07:37 PM	Phone Withdrawal	(\$2.00)	TFN0913		\$22.97
9/13/2012 12:59:16 PM	<u>Sales - Fingerprint</u>	(\$41.45)	62		\$24.97
9/12/2012 9:20:58 PM	Phone Withdrawal	(\$1.00)	TFN0912		\$66.42
9/12/2012 12:14:05 PM	Phone Withdrawal	(\$2.00)	TFN0912		\$67.42
9/11/2012 8:35:03 PM	Phone Withdrawal	(\$1.00)	TFN0911		\$69.42
9/10/2012 6:26:30 PM	TRUL Withdrawal	(\$5.00)	TL0910		\$70.42
9/10/2012 5:09:26 PM	Western Union	\$75.00	33312254		\$75.42
9/9/2012 8:35:08 PM	Phone Withdrawal	(\$1.00)	TFN0909		\$0.42
9/8/2012 6:20:13 PM	Phone Withdrawal	(\$1.00)	TFN0908		\$1.42
9/7/2012 7:15:22 PM	Phone Withdrawal	(\$1.00)	TFN0907		\$2.42
9/6/2012 8:44:33 PM	Phone Withdrawal	(\$1.00)	TFN0906		\$3.42
9/6/2012 3:21:18 PM	TRUL Withdrawal	(\$5.00)	TL0906		\$4.42
9/6/2012 1:39:13 PM	FRP Quarterly Pymt	\$0.00	LFRP0912		\$9.42
9/6/2012 1:26:22 PM	Payroll - IPP	\$9.36	LIPP0812		\$9.42
9/2/2012 8:12:48 PM	Phone Withdrawal	(\$3.00)	TFN0902		\$0.06
9/1/2012 6:34:29 AM	TRUL Withdrawal	(\$5.00)	TL0901		\$3.06
8/31/2012 6:03:18 PM	Phone Withdrawal	(\$2.00)	TFN0831		\$8.06
8/29/2012 8:40:46 PM	Phone Withdrawal	(\$2.00)	TFN0829		\$10.06
8/28/2012 8:18:30 PM	TRUL Withdrawal	(\$5.00)	TL0828		\$12.06

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All Transactions



Inmate Reg #: 11847091
 Inmate Name: VELASQUEZ, ROBERT
 Report Date: 03/06/2013
 Report Time: 7:22:01 PM

Current Institution: McCreary USP
 Housing Unit: MCR-E-A
 Living Quarters: E02-210U

Date/Time	Transaction Type	Amount	Ref#	Payment#	Balance
8/28/2012 7:15:05 PM	Phone Withdrawal	(\$1.00)	TFN0828		\$17.06
8/28/2012 7:06:27 PM	TRUL Withdrawal	(\$2.00)	TL0828		\$18.06
8/28/2012 6:08:00 PM	Western Union	\$20.00	33312241		\$20.06
8/23/2012 11:52:20 AM	<u>Sales - Fingerprint</u>	(\$3.05)	45		\$0.06
8/21/2012 7:54:00 PM	Phone Withdrawal	(\$1.00)	TFN0821		\$3.11
8/20/2012 9:49:33 AM	Phone Withdrawal	(\$1.00)	TFN0820		\$4.11
8/20/2012 6:13:02 AM	TRUL Withdrawal	(\$5.00)	TL0820		\$5.11
8/20/2012 5:16:36 AM	Lockbox - CD	\$10.00	70115303		\$10.11
8/11/2012 9:16:13 AM	Phone Withdrawal	(\$3.00)	TFN0811		\$0.11
8/9/2012 2:34:45 PM	<u>Sales - Fingerprint</u>	(\$10.20)	36		\$3.11
8/8/2012 2:43:11 PM	Phone Withdrawal	(\$1.00)	TFN0808		\$13.31
8/7/2012 9:08:56 PM	TRUL Withdrawal	(\$5.00)	TL0807		\$14.31
8/7/2012 8:32:39 PM	Phone Withdrawal	(\$2.00)	TFN0807		\$19.31
8/7/2012 5:40:35 PM	Phone Withdrawal	(\$1.00)	TFN0807		\$21.31
8/7/2012 4:44:43 PM	TRUL Withdrawal	(\$5.00)	TL0807		\$22.31
8/7/2012 3:31:51 PM	Payroll - IPP	\$27.00	LIPP0712		\$27.31
8/2/2012 4:55:27 PM	Phone Withdrawal	(\$1.00)	TFN0802		\$0.31
8/2/2012 1:06:06 PM	TRUL Withdrawal	(\$2.00)	TL0802		\$1.31
8/2/2012 12:44:42 PM	<u>Sales - Fingerprint</u>	(\$9.20)	21		\$3.31
8/1/2012 8:57:33 PM	Phone Withdrawal	(\$1.00)	TFN0801		\$12.51
8/1/2012 3:09:05 PM	Phone Withdrawal	(\$1.00)	TFN0801		\$13.51
7/31/2012 5:01:33 PM	Phone Withdrawal	(\$1.00)	TFN0731		\$14.51
7/31/2012 4:44:21 PM	TRUL Withdrawal	(\$5.00)	TL0731		\$15.51
7/31/2012 3:07:54 PM	Western Union	\$20.00	33312213		\$20.51
7/26/2012 7:20:13 PM	Phone Withdrawal	(\$1.00)	TFN0726		\$0.51
7/26/2012 11:48:36 AM	<u>Sales - Fingerprint</u>	(\$27.20)	49		\$1.51
7/21/2012 8:30:51 PM	Phone Withdrawal	(\$2.00)	TFN0721		\$28.71
7/21/2012 7:10:12 PM	TRUL Withdrawal	(\$5.00)	TL0721		\$30.71
7/21/2012 2:06:40 PM	Western Union	\$20.00	33312203		\$35.71
7/19/2012 3:10:40 PM	TRUL Withdrawal	(\$5.00)	TL0719		\$15.71
7/19/2012 1:17:26 PM	Payroll - IPP	\$18.00	LIPP0712		\$20.71
7/19/2012 12:58:48 PM	Phone Withdrawal	(\$2.00)	TFN0719		\$2.71
7/18/2012 2:48:17 PM	Phone Withdrawal	(\$1.00)	TFN0718		\$4.71
7/17/2012 8:31:44 AM	<u>Sales - Fingerprint</u>	(\$27.30)	25		\$5.71
7/16/2012 8:31:28 PM	Phone Withdrawal	(\$1.00)	TFN0716		\$33.01
7/15/2012 8:08:40 PM	Phone Withdrawal	(\$1.00)	TFN0715		\$34.01
7/15/2012 7:16:17 PM	TRUL Withdrawal	(\$5.00)	TL0715		\$35.01
7/15/2012 3:06:04 PM	Western Union	\$40.00	33312197		\$40.01
7/14/2012 5:24:21 PM	Phone Withdrawal	(\$1.00)	TFN0714		\$0.01
7/10/2012 8:48:46 AM	<u>Sales - Fingerprint</u>	(\$16.15)	29		\$1.01
7/6/2012 6:40:11 PM	Phone Withdrawal	(\$2.00)	TFN0706		\$17.16
7/6/2012 8:36:42 AM	TRUL Withdrawal	(\$5.00)	TL0706		\$19.16
7/5/2012 2:51:54 PM	Payroll - IPP	\$6.00	LIPP0612		\$24.16
7/5/2012 1:33:12 PM	<u>Sales - Fingerprint</u>	(\$76.45)	65		\$18.16
7/4/2012 9:03:03 PM	Phone Withdrawal	(\$2.00)	TFN0704		\$94.61
7/4/2012 2:55:07 PM	Phone Withdrawal	(\$2.00)	TFN0704		\$96.61
7/4/2012 2:52:36 PM	TRUL Withdrawal	(\$5.00)	TL0704		\$98.61
7/3/2012 10:06:17 PM	Western Union	\$100.00	33312185		\$103.61
7/1/2012 8:20:02 PM	Phone Withdrawal	(\$2.00)	TFN0701		\$3.61
6/29/2012 3:06:37 PM	Phone Withdrawal	(\$2.00)	TFN0629		\$5.61

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